



WHITESTOWN TOWN COUNCIL

Regular Meeting

Tuesday, February 10, 2015

7 PM

Whitestown Municipal Complex– Public Hall

6210 South County Road 700 East

Whitestown, Indiana

AGENDA

1. OPENING THE MEETING

- A. Call to Order
- B. Pledge of Allegiance

2. APPROVAL OF THE CONSENT AGENDA

- A. Claims [Expenses Town](#) | [Revenues Town](#) | [Utility Claims](#) **
- B. 12/30/2014 Special Meeting and 1/15/2015 Regular Meeting Minutes [12/30/2015 Minutes](#) | [1/15/2015 Meeting Minutes](#)
- C. Consent Agenda

3. PUBLIC REQUEST TO SPEAK (Topics Not Related To An Agenda Item)

Please limit comments to 3-5 minutes to allow others time to address the Town Council.

4. CLERK/TREASURER REPORT

- A. [Town Management Report](#) | [Water Management Report](#) | [Wastewater Management Report](#) **

5. DEPARTMENT REPORTS (Written/As Needed) - [Planning Annual Summary](#), [Police](#), [Fire](#), Town Administration

6. PRESENTATIONS

- A. Kimley-Horn Engineers – Bill Butz
- B. BD Managed Services (Phone and Computer System) – Andrew Wahl

7. UNFINISHED BUSINESS

- A. **PUBLIC HEARING** – Consider An Ordinance Annexing Territory to the Town of Whitestown, Placing the Same Within the Corporate Boundaries Thereof and Making the Same a Part of the Town of Whitestown (**Ordinance 2014-38, Public Hearing Only-Council Will Take No Action**) [Council Action Form](#) | [Ordinance](#)
- B. Consider an Ordinance Authorizing Boone County to Issue Subordinate Economic Development Revenue Bonds, Use TIF Revenues From The I-65 Corridor East Economic Development Allocation Area No 2, Finance Economic Development Facilities Within The Corporate Boundaries of the Town and Authorize Other Actions in Respect Thereto (**Ordinance 2015-01, Second Read**) [Council Action Form](#) | [Ordinance](#)

8. NEW BUSINESS

- A. Consider a Resolution Approving Real Property Tax Deduction In Whitestown ERA #2 (Duke/Browning LLC) (**Resolution 2015-02**) [Council Action Form](#) | [Resolution](#)
- B. Consider a Resolution Designating the Whitestown Municipal Complex (WPD), WFD Station 71 and WFD Station 72 as safe haven locations (**Resolution 2015-03**) [Council Action Form](#) | [Resolution](#)
- C. Consider Potential Site for Parks and Recreation Community Gardens Site
- D. Consider Renewal of IT Services Contract with DCC [Contract Proposal](#)
- E. Consider the Vacation of an Alley In the Legacy Core at the Request of the American Legion

9. OTHER BUSINESS

- A. Update Town Hall Bond Spending and Construction Progress
- B. Update Fire Station 71 Progress
- C. Update on Fire Station 72/Cozy Lane Progress

**** Click on the [BLUE LINKS](#) to view the document associated with the agenda item**

The next regular Whitestown Town Council meeting is scheduled for **Tuesday, March 10, 2015**, at 7:00 PM. NOTICE: This agenda is sent as a courtesy to the public and while steps are taken to insure that all items to come before the Council are listed; Changes can be made to the agenda after it is e-mailed to the public.

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